



Company Code: - 522279

Date: - 27th October, 2017

**The Company Secretary,
The Bombay Stock Exchange,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Sub: - Compliance under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith Compliance Certificate Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, obtained from a practicing Company Secretary of the Company, for the half year ended on 30th September, 2017.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For, SATELLITE ENGINEERING LIMITED

**Anand Shah
Managing Director
(DIN: 00339744)**

Enclosed: As above



To,
The Board of Directors,
Satellite Engineering Limited
404 Swagat Building, C. G. Road,
Ellish Bridge, Ahmedabad 380006.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Satellite Engineering Limited** maintained by **M/s Computech Sharecap Limited**, pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 entered into by, **M/s Satellite Engineering Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been transferred and confirmed within 15 days of the date of lodgment for transfer.

Place: Ahmedabad.

Signature :

Date: 16th October, 2017

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

